

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003766

Entity Name: ACH CREW, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

3120 MEDLOCK BRIDGE RD, BLDG F, STE. 100
C/O ANDREW C. HEANER
NORCROSS, GA 30071

Current Mailing Address:

3120 MEDLOCK BRIDGE RD, BLDG F, STE. 100
C/O ANDREW C. HEANER
NORCROSS, GA 30071

New Principal Place of Business:

3120 MEDLOCK BRIDGE RD, BLDG F, STE. 100
C/O JEROLD COOPER
NORCROSS, GA 30071

New Mailing Address:

3120 MEDLOCK BRIDGE RD, BLDG F, STE. 100
C/O JEROLD COOPER
NORCROSS, GA 30071

FEI Number: 30-0457877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEANER, ANDREW C
Address: 3120 MEDLOCK BRIDGE RD, BLDG F, STE. 100
City-St-Zip: NORCROSS, GA 30071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEROLD COOPER

CFO

01/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date